



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.
AUGUST 2TH, 2004

City Council Chambers

17555 Peak Ave.
Morgan Hill, CA 95037
(408) 779-7271 or 782-0008

Youth Advisory Committee Board Members

Chair	Christopher England
Vice Chair	Shaila Patel
Secretary	Sima Bhalala
Committee Member	Brittany Bach
Committee Member	Devin McCutchen
Committee Member	Katherine Soult
Committee Member	Isela Bañuelos
Committee Member	Krizia Torres
Committee Member	Alyce Roman
Park & Recreation Commissioner Marilyn Libers	

Youth Advisory Committee Associate Members:

Casey Corbin, Cordero Corbin, Kelly Del Carlo, Michael Lucarelli-Cowles, Asiria McKenzie, Vince Moreschini, Nick Singh, Dana Song, and Phillip Woodworth.

Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Lugger.

5:08 P.M.

CALL TO ORDER

Vice Chair Shaila Patel

ROLL CALL ATTENDANCE

Board Members Absent: Christopher England, and Devin McCutchen.

Board Member Tardy: Krizia Torres, and Alyce Roman.

Board Members Leaving Early: None

Associate Members Absent: Michael Lucarelli-Cowles, Vince Moreschini, Nick Singh, and Phillip Woodworth.

Associate Members Tardy: None

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Member Schoenduve

PLEDGE OF ALLEGIANCE

By Committee Member Katherine Soult

OPPORTUNITY FOR PUBLIC COMMENT

NONE

VERBAL REPORTS

1. LIBRARY REPORT.

Marianne Pridemore, Teen Service Librarian, reported that 94 teenagers have signed up for the summer reading program. She handed out flyers and forms to the YAC members. The Morgan Hill Library's 90th anniversary will be on August 7th, from 2-4pm. Marianne is really excited about having the YAC Members participation doing face painting and animal balloons in this event.

2. COMMUNITY SERVICES, CIVIC PARK CLEAN UP ON AUGUST 5TH, AT 9AM.

Member Bhalala reported that the next park cleanup is scheduled for August 5th, at 9am. Members Patel, Soult, McKenzie, and Bhalala said they would help cleanup the park. Member Bhalala reminded everyone to bring the necessary equipment needed to clean the park. Member Patel showed the members the scrapbook she created of the last park cleanup.

3. CULTURAL DANCE SHOW REPORT ON SATURDAY, OCTOBER 2, FROM 7PM TO 10PM.

Member Soult reported that she found more dance groups: Morgan Hill Dance Company, Allison Barns Academy of Irish Dancing, and Dance Unlimited. Member Bach said she also looked for more dance groups. Member Bhalala reported that she got two more sponsors, Great Wall Imperial and the Taqueria. The YAC are thinking of new flyer ideas. Member Song said she would help find pictures for the flyer, and will compile the pictures taken from the previous Cultural Dance Shows. Member Roman found a picture of a Spanish dancer from the Internet that could be used for the flyer.

4. YAC ARTICLE REPORT.

Member McCutchen was absent. No report was given.

5. NEW YAC SHIRTS

Member England met with Staff Schoenduve and talked about the two possible t-shirt designs. The shirt will be black with white text. Youth Advisory Committee of Morgan Hill in the front and YAC logo with Board and Associate Member's names on the back. The costs of ordering the t-shirts are \$6.33 for 48 shirts, and \$5.72 for 72 shirts plus \$10 per film and screen. Grand Total is \$393.86.

6. ANIMAL BALLOONS AND FACE PAINTING WORKSHOPS. NEXT TRAINING DATE IS MONDAY, AUGUST 9TH AT 3:30, AUGUST 9th at 4-5pm THE CCC.

Members Bhalala, Lucarelli-Cowles, Roman, McKenzie, Song, and Del Carlo were present. They learned how to make a dog and sword and had a lot of fun.

7. YAC ADMINISTRATION SUPPORT FOR NEW FISCAL YEAR REPORT.

Member Soult reported that she and members McCutchen, Song and Roman helped Staff Schoenduve separate and organize the YAC files for the new fiscal year. Also, they went through binders and files to find more information about the YAC's previous year activities.

8. YAC END OF THE FISCAL YEAR & WELCOME TO NEW MEMBERS GATHERING.

Staff Schoenduve reported that the retreat would be from 9-12:30pm on Sunday, August 15th at Microtel Inn and Suites, complimentary breakfast included. Marilyn Librers has 18 passes to the Aquatic Center to all YAC Members that day. Staff Schoenduve reminded all YAC Member to bring ideas and goals for the YAC new fiscal year.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF JULY 12TH.

Member Roman made a motion to approve the July 12th minutes. Motion seconded by Member Torres.
Motion carried 7:0

BUSINESS:

2. LIBRARY'S BIG ANNIVERSARY AND VOLUNTEER CELEBRATION ON SATURDAY, AUGUST 7TH, FROM 2 – 4PM.

Recommended Action: to appoint YAC Members to volunteer two hours of their time making animal balloons and face painting. Mrs. McKenzie is the adult chaperon for this event.

Member Bañuelos made a motion to have Members Roman, Soult, Bañuelos, Patel, Lucarelli-Cowles, McKenzie, Casey, Cordero, Del Carlo and Song to volunteer doing face painting and animal balloons at the Library's big anniversary celebration on August 7th, from 1:30 – 4:30pm. Members Bañuelos, McKenzie and Song will meet with Staff Schoenduve on August 4th, 3:15pm at the CCC to organize all the supplies for this event. Motion seconded by Member Soult. Motion carried 7:0.

3. SELECT YAC MEMBERS TO DO FACE PAINTING & ANIMAL BALLOONS FOR THE HOBBY FAIRE & MOVIE NIGHT ON SATURDAY, SEPTEMBER 4TH, FROM 6:00 – 9:00PM (INCLUDES SET UP AND CLEAN UP TIME), LOCATED AT THE CCC, AMPHITHEATER.

Recommended Action: to appoint a minimum of 4 YAC Members for face painters and animal balloon making.

Member Torres made a motion to have Members Patel, Bhalala, Roman, Soult, Bañuelos, Torres, Del Carlo, Casey, Cordero and Member Song to volunteer to do face painting and animal balloons at the movie night on September 4th, from 5:30-7:30pm. Motion seconded my Member Bañuelos. Motion carried 7:0

4. YAC FIELD TRIP RETREAT/GOALS IN AUGUST (MANDATORY MEETING) ON SUNDAY, AUGUST 15TH FROM 9 – 12:30PM AT THE MICROTEL AND FAREWELL/WELCOME GATHERING FROM 1 – 5PM AT THE AQUATICS CENTER.

Recommended Action: discuss the possibility of having both events on the same date.

Member Torres made a motion to combine the YAC field trip retreat and goals into one event. The meeting will be from 9 to 12:30pm, and the social gathering (optional) from 1-5pm. Motion seconded my Member Bhalala. Motion carried 7:0.

5. FACE PAINTING & ANIMAL BALLOONS FEE FOR SPECIAL EVENTS.

Recommended Action: discuss the fee to charge for the above services.

Member Soult made a motion to charge a donation for face painting and animal balloons services, due to the high demand of request. The charge for each event will be discussed and approved in the regular monthly meetings. Motion seconded by Member Bañuelos. Motion carried 7:0.

6. FACE PAINTING & ANIMAL BALLOONS AT JACKSON ELEMENTARY SCHOOL FUNDRAISER ON SATURDAY, NOVEMBER 6TH.

Recommended Action: discuss the possibility to volunteer two hours between 10am and 3pm at this event and to appoint a minimum of 4 YAC Members for face painters and 4 for animal balloon makers.

Member Bañuelos made a motion to charge \$100 for two hours and \$35 for each additional hour. There will be a minimum of six YAC members at the event (three for face painting and three for animal balloons) at the Jackson Elementary School on Saturday, November 6th, from either 1-3pm or 12-3pm. Motion seconded my Member Bhalala. Motion carried 7:0.

7. PHILLIP WOODWORTH VERBAL RESIGNATION

Recommended Action: Accept the verbal resignation of Phillip Woodworth.

Member Bach made a motion to accept the verbal resignation of Phillip Woodworth. Motion seconded by Member Bhalala. Motion carried 7:0.

ANNOUNCEMENTS

Member Bach has 5-7 extra YAC shirts available for those members who still need one.

Member Bach said that she will not be able to check both her e-mail accounts at all times, so it is best to send it to both e-mail addresses.

Turn in youth emergency contact information and youth permission forms to Staff Schoenduve as soon as possible.

Dress in casual attire for a group picture at the next board meeting, September 13th.

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT

A motion was made at 6:41pm by Member Bach to adjourn the meeting. Motion seconded by Member Torres. Motion carried 7:0. The next regular scheduled meeting is September 13th, 2004 at 5:00 PM at City Council Chambers.

DISCUSSION ITEMS FOR THE WORK MEETING

Minutes taken, & typed by:

Member Sima Bhalala

Date: 9/1/04

Minutes formatted & revised by:

Staff Member Schoenduve
Recreation Supervisor Lugger

Date: 9/ 9 /04

Date: 9/10 /04